

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
July 1, 2024
6:00 P.M.

The meeting of Monday, July 1, 2024 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig
Absent: Russell, Sobus
Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
Jeremy Carr, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Brendan Meskill, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Luanne Galovich, MAX Attorney

Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Carr asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on June 17, 2024 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin to receive and place on file. Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig
Motion declared carried.

The Village bills for July 1, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 06/07-07/06	252.49
AT&T	Telephone 05/14-06/13	38.52
Blue Cross/Blue Shield	Health Insurance - July	116,643.80
Louis F Cainkar, LTD	Svc's Rendered- April 2024	7,537.50
Dearborn National	Life Insurance - July	3,807.18

Del Galdo Law Group	Legal Svc's 05/01-05/31	82.50
DesPlaines Valley News	July 4th Ad	240.00
Hinckley Springs	Drinking Water	50.58
Illinois Tax Increment Association	Dues 06/01/24 - 05/31/25	550.00
McCook Park District	Vulcan Donation - Village Picnic	4,500.00
McCook Park District	Donation - Village Picnic	5,500.00
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - May	1,773.75
Pom Pom Grooming	Groomer	50.00
Sun Life Financial	Dental Insurance - July	7,806.10
Vision Service Plan	Vision Insurance - July	1,420.66

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,503.10
AT&T	Telephone 06/07-07/06	252.49
AT&T	Telephone 05/14-06/13	292.87
AT&T	Telephone 05/14-06/13	100.75
Canon	Copy Machine- June	68.52
Cash	Reimburse General Petty Cash	33.14
Cash	Reimburse Police Petty Cash	55.62
Chicago Parts & Sound	Remove Emergency Equipment - Unit 5	475.00
Hinckley Springs	Drinking Water	93.07
Menards	Materials for Platforms-Unit 5, 6 & 9	131.78
Menards	Materials for Platforms-Unit 5, 6 & 9	70.32
Menards	Materials for Platforms-Unit 5, 6 & 9	25.30
Northern Illinois Police Alarm System	Annual Luncheon / Carr	35.00
Ray O'Herron	Uniform - Evitt	67.90
Widaman Sign	Lettering - Unit #9	1,045.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	417.19
Al Warren Oil	Gasoline - Diesel	542.40
AT&T	Telephone 06/07-07/06	252.49
AT&T	Telephone 05/14-06/13	91.83
Fire Service, Inc	Repair Engine Cooler Valve - #1419	770.04
Fire Service, Inc	Annual Pump Test - #1411	400.00
Hinckley Springs	Drinking Water	93.07
MacQueen Emergency	Preventative Maintenance #1419	1,834.82
Menards	Spray Foam, Key Rings	62.38
Menards	Credit Memo	(21.67)

Menards	Hitch Ring with Plate	22.24
Menards	PVC Enclosure, Gloves, Door Latch	99.31
Menards	Spring Snap, Tote, Hinge	29.18
Paramedic Services of Illinois	Svc's Rendered - July 2024	106,343.00
SCBAS	Ann'l Testing & Maint Compressor	499.30
Widaman Sign	Lettering - Ambulance #1415	5,950.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	625.77
Al Warren Oil	Gasoline - Diesel	542.40
Alarm Detection Systems	Qrtly Charges Jul-Sept	572.61
AT&T	Telephone 06/07-07/06	252.49
AT&T	Telephone 05/14-06/13	38.53
Factory Motor Parts	Battery - Ford Pick-up Trk	159.96
FlagsUSA.com	US Flags, Brackets	525.00
Home Depot	Trenching Machine Rental	215.05
Menards	Weed Killer, Trimmer Line	72.91
Menards	Light Bulbs, Splices	24.34
Menards	Spray Foam, PVC, Coupler	39.64
Menards	Thermostat	23.99
Menards	Motor Oil	79.90
Menards	Twisted Nylon	19.15
Menards	Batteries, Drinking Water, Soda	43.29
Napa Auto Parts	Filters - Kubota Tractor	109.24
Nicor	Natural Gas 05/22-06/20	151.74
Nicor	Natural Gas 05/22-06/20	196.72
Planz Heating & Air Cond.	Repair HVAC Unit #2 - Village Hall	1,547.00
Pomp's	Tires - School Bus	522.80
Roscoe	Rubber Mat Service	170.10
Rose Pest Control	Balance of Initial Rodent Control	550.00
Rose Pest Control	Rodent Control	275.00
S & E Inspections	Safety Sticker/School Bus	54.00
Shorewood Home & Auto	Maint. kit, Wheel for John Deere Mower	69.12
Shorewood Home & Auto	Light Bar Kit - UTV	459.99
Shorewood Home & Auto	Filters, V-Belt - John Deere Mower	154.50

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 05/03-06/04	4.82
ComEd	Electricity 05/16-06/14	56.88
ComEd	Electricity 05/15-06/14	78.42
ComEd	Electricity 05/15-06/14	451.92

ComEd	Electricity 05/15-06/14	74.36
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- April 2024	187.50
ComEd	Electricity 05/15-06/18	82.20
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- April 2024	1,062.50
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	625.77
Alarm Detection Systems	Qrtly Charges Jul-Sept	460.20
AT&T	Telephone 06/07-07/06	252.49
AT&T	Telephone 05/14-06/13	658.47
ComEd	Electricity 05/15-06/14	11,749.28
ComEd	Electricity 05/23-06/24	17,567.30
Core & Main	47th St Water Main Materials	4,327.10
Core & Main	47th St Water Main Materials	2,470.00
Core & Main	Credit Memo	(4,712.67)
ETP Labs	Routine Coliform Samples	120.00
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Griffon Systems, Inc	Avigilon Surveillance System	12,220.00
Menards	Materials for Surveillance System	522.48
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- April 2024	625.00
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- April 2024	562.50
DesPlaines Valley News	MAX Roof Replacement Bids	352.58

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye

Motion declared carried.

The MAX bills for July 1, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Equipment Supplies	153.86
Amazon	Concession's Food	42.73
Sam's Club	Concession's Food	579.20
Sam's Club	Concession's Food	249.56
Adam-Morgan, LuMarrio	Independent Contractor 06/10 - 06/23	308.00
Alarm Detection Systems	Batteries on NAC Booster East Addition	401.26
Burke Beverage	Beer for Concessions	64.11
Center Point McCook Ind. Center	Common Area Maint. Parking Lot Portion	3,069.91
Center Point McCook Ind. Center	Common Area Maint. Building Portion	2,963.24
Colonna, Chaz	Independent Contractor 06/10 - 06/23	717.06
Colonna, Michelene	Independent Contractor 06/10 - 06/23	266.25
Del Galdo Law Group	Legal Services 05/01 - 05/31	495.00
Ellis, Jaden	Independent Contractor 06/10 - 06/23	238.00
Gniech, Grace	Independent Contractor 06/10 - 06/23	322.00
Gymnasium Matters	Wireless Handheld Remote	235.00
Hyde, Cameron	Independent Contractor 06/10 - 06/23	168.00
Jelic, Bella	Independent Contractor 06/10 - 06/23	472.50
Krupka, Gabriel	Independent Contractor 06/10 - 06/23	363.23
Leaf	Copier Lease 06/19	295.45
Medrano, Gregorio	Independent Contractor 06/10 - 06/23	218.88
Menards	Maintenance Supplies	152.96
Menards	Maintenance Supplies	79.10
Menards	Maintenance Supplies	32.69
Mosqueda, Mateo	Independent Contractor 06/10 - 06/23	84.00
Padilla, Agustin	Independent Contractor 06/10 - 06/23	245.14
Padilla, Julian	Independent Contractor 06/10 - 06/23	133.00
Peerless Network	Service Period 06/15 - 07/14	968.67
Sabre Supply	Cleaning Supplies	2,619.68
Scudieri, Michael	Independent Contractor 06/10 - 06/23	860.55
UniFirst	Mat Service 06/24	212.69
Vonage	Service Period 06/19 - 07/18	348.49
Zaragoza, Alondra	Independent Contractor 06/10 - 06/23	465.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
 Bubash - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Motion declared carried.

The list of Business / Contractor License Applications for July 1, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Rezzar Demolition	Contractor	\$100.00
RW Collins Company	Contractor	\$100.00
American Thermal Window	Contractor	\$100.00
Lankford Construction	Contractor	\$100.00
Porter Brothers Construction	Contractor	\$100.00
Anchor Mechanical Inc.	Contractor	\$100.00
Bates Plumbing LLC	Contractor	No Charge

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig
 Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits for July 1, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$386 fee was received from P7 DP McCook LLC (Rose Paving LLC), 8701 W. 47th Street to remove and replace 11,363 sq. ft. of asphalt to existing parking lot.

Building permit application and \$461 fee was received from P7 DP McCook LLC (Rose Paving LLC), 8601 W. 47th Street to remove and replace 13,563 sq. ft. of asphalt to existing parking lot.

Building permit application and \$522 fee was received from 9400 55th St Inv LLC (Rose Paving LLC), 9400 55th Street for the basin repairs, concrete collars and to remove and replace 4,900 sq. ft. of asphalt to existing parking lot.

Building permit and \$100 fee was received from the Morgan Stanley (Rose Paving LLC) 8401 W. 47th Street for the basin repair, curb and concrete collar.

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the Village of McCook Treasurer's Annual Financial Statement for the Year Ended 12/31/23. Motion was made by Trustee Padilla, seconded by Trustee Cernetig. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve the proposal submitted by Care Sheet Metal & Roofing, Inc., to re-roof the 31st Street Pumping Station at a cost not to exceed \$18,500. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye

Motion declared carried.

Motion was made by Trustee Padilla, seconded by Trustee Perrin to approve the proposal submitted by Care Sheet Metal & Roofing, Inc., to re-roof the 39st Street Pumping Station Generator Outlet Building at a cost not to exceed \$8,500. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye

Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the Agreement between the Village of McCook and Anchor Mechanical Inc., to install two 20-ton HVAC Air Conditioning Units at the Egandale Avenue Pumping Station at a cost not to exceed \$115,500. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
Bubash - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Padilla to approve the Settlement Agreement in the Administrative Review Case Entitled John Kosmowski v. Board of Fire and Police Commissioners of the Village of McCook and The Village of McCook, Case No. 2023 CH 08177. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
Bubash - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a \$10,000 Donation to the McCook Park District for the Annual Village Picnic. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
Bubash - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Motion declared carried.

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig
Motion declared carried.

Meeting Adjourned at 6:07 p.m.

Renee Botica, Deputy Village Clerk